COMBINED DECLARATION AND POWER OF ATTORNEY

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL, CONTINUATION, OR C-I-P)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

MULTI-DIMENSIONAL AUDIO PROCESSOR AND MULTI-DIMENSIONAL AUDIO PROCESSOR SYSTEM

SPECIFICATION IDENTIFICATION

The specification is attached hereto.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S) (35 U.S.C. § 119(e))

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

FILING DATE

60/094,320

07/28/1998

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Frank J. Catalano

Registration Number 25836

of Frank J. Catalano, P.C., Avanti Building, 810 South Cincinnati, Suite 200, Tulsa, Oklahoma 74119, telephone number (918) 584-8787, member of the Bar of the State of Oklahoma, to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Letters patent document, if issued.

SEND CORRESPONDENCE TO

DIRECT TELEPHONE CALLS TO:

Frank J. Catalano 810 S. Cincinnati, Suite 200 Tulsa, OK 74119 USA Frank J. Catalano (918) 584-8787

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

| James K. Waller, Jr. Inventor's signature Date 7/27/99 Residence Clarkston, I Post Office Address | MI 9901 Allen Road Clarkston, MI 48348 U | Country of Citizenship | USA |
|---|---|-------------------------------|-----|
| Jon J. Waller Inventor's signature Date 7/15/99 Residence Waterford, Post Office Address | MI 5006 Davers Waterford, MI 48329 U | Country of Citizenship | USA |
| Russell W. Blum Inventor's signature Date 7/27/99 Residence Chesterfiele Post Office Address | d, MI 27114 Sparrow Ct. Chesterfield, MI 4805 | Country of Citizenship 1 USA | USA |

Design the state and the state of the state

PTO/SB/09 (10-96)
poroved for use through 10/31/99. OMB 0651-0031
Patent at Demark Office; U.S. DEPARTMENT OF COMMERCE
Under the Pacework Reducer Act of 1996, no persons are required to respond to a colection of formation unless it discloses a vest OMB control number.

| VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS |
|---|
| (37 CFR 1.9(f) & 1.27(b))—INDEPENDENT INVENTOR |

Docket Number (Optional)

MULT -001

| Applicant or Patentee: Wallo | er. Ir. et al. | <u> </u> | | |
|--|---|--|--|--|
| Application or Patent No.: | | <u>. </u> | | |
| Filed or Issued: | | - | | |
| Title: MULTI - DIMENSIONAL | AUDIO PROCESSOR AND MU | LTI-DIMESKNAL AUDIO | | |
| PROCESSOR SYST | ËΜ | | | |
| | eby declare that I qualify as an indeper iced fees to the Patent and Trademark | | | |
| the specification filed herev | with with title as listed above. | | | |
| the application identified ab | ove. | | | |
| the patent identified above. | | | | |
| I have not assigned, granted, conveyed, or licensed, and am under no obligation under contract or law to assign, grant, convey, or license, any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). | | | | |
| | | d, conveyed, or licensed or am under an rights in the invention is listed below: | | |
| No such person, concern, | or organization exists. | | | |
| Each such person, concern, or organization is listed below. | | | | |
| | | | | |
| • | | | | |
| Separate verified statements are re invention averring to their status as | | cern, or organization having rights to the | | |
| entitlement to small entity status | prior to paying, or at the time of payi | any change in status resulting in loss of ing, the earliest of the issue fee or any | | |
| | • | o longer appropriate. (37 CFR 1.28(b)) | | |
| information and belief are believed t willful false statements and the like of Title 18 of the United States Co | o be true; and further that these statem so made are punishable by fine or imp | re true and that all statements made on tents were made with the knowledge that prisonment, or both, under section 1001 tents may jeopardize the validity of the ed statement is directed. | | |
| James K. Waller, Jr. | NAME OF INVENTOR | Russell W. Blum NAME OF INVENTOR | | |
| Signature of inventor | Signature of inventor | Signature of inventor | | |
| 7-20-98 | 7-20-98 | 7/20/98 | | |
| Date | Date | Date | | |